

POS000103563

(Requestor's Name)

R GEORGE LYONS
LYONS PAINTING & INDUSTRIAL COATINGS
2606 N MITCHELL AVE
MIMS FL 32754

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* Harrison III 26 2005

ARTICLES OF INCORPORATION

ARTICLE I = NAME

The Name of this Corporation is: LYONS PAINTING & INDUSTRIAL COATINGS, INC.

ARTICLE II = DURATION

This corporation shall have perpetual existence commencing on the date of filing with the Secretary of State of Florida.

ARTICLE III = PURPOSE

This corporation is organized for transacting all lawful business.

ARTICLE IV = CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of one-dollar par value common stock.

ARTICLE V = INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the principal office of this corporation is:
2606 N MITCHELL AVE
MIMS FL 32754

The initial registered agent is R. GEORGE LYONS whose physical address is:
2606 N MITCHELL AVE
MIMS FL 32754

The registered address is:
2606 N MITCHELL AVE
MIMS FL 32754

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ARTICLE VI = INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have one Director: R. GEORGE LYONS

This corporation shall elect the initial officers as follows: R. GEORGE LYONS - PRES/VP/SEC/TRES

ARTICLE VII = INCORPORATORS

The name and address of the person signing these articles of Incorporation is R. GEORGE LYONS
2606 N MITCHELL AVE
MIMS FL 32754

ARTICLE VIII = MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the majority of shareholders of this corporation.

Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held. A majority of the outstanding shares of the corporation entitled to vote, represented in person, or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

ARTICLE IX = POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X = INDEMNIFICATION

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

ARTICLE XI = AMENDMENT

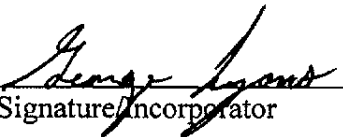
The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

7-21-05
Date



Signature/Incorporator

7-21-05
Date